PAGE 1 / 30

Image# 201601299004728449

FEC FORM 3X

# REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3X   F	or Other Than An Auth	norized Committee	Office	Use Only
1. NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typing, type over the lines.	12FE4M5	
Checksmart Financial I	LC Political Action C	committee		
ADDRESS (number and street)	7001 Post Road			
Check if different than previously reported. (ACC)	Suite 200  Dublin		OH 430°	16
2. FEC IDENTIFICATION NU	MBER ▼ CIT	Y <b>▲</b>	STATE ▲	ZIP CODE ▲
C C00433805		THIS EPORT X NEW (N)	OR AMENDED (A)	)
4. TYPE OF REPORT (Choose One)  (a) Quarterly Reports:  April 15 Quarterly Report (Quarterly Report (Non-election Year Only) (MY)  Termination Report (TER)	Report Due On:  Mar  Apr 2  (c) 12-Day PRE-Election Report for the:  3)  Election  (d) 30-Day	General (30G)	M6) Sep 20 (M9)	(Non-Election Year Only)  Dec 20 (M12) (Non-Election Year Only)
5. Covering Period 07	01 2015	through 1	2 31 2	015
I certify that I have examined thi Type or Print Name of Treasurer	•	my knowledge and belief it	is true, correct and compl	ete.
Signature of Treasurer Bridge	ette Caryn Roman	[Electronically Filed]	Date 01 2	29 / 2016
NOTE: Submission of false, errone Office	ous, or incomplete information	may subject the person sign		C FORM 3X
Use Only				Rev. 12/2004

## SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003) Page 2

Write or Type Committee Name

#### Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: 07 01 2015 To: 12 31 2015

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand  January 1,  2015		198246.41
	(b) Cash on Hand at Beginning of Reporting Period	210607.81	
	(c) Total Receipts (from Line 19)	79880.53	129366.03
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	290488.34	327612.44
7.	Total Disbursements (from Line 31)	54214.55	91338.65
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	236273.79	236273.79
9.	Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

×

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

#### For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

#### **DETAILED SUMMARY PAGE**

of Receipts

FEC Form 3X (Rev. 06/2004)

Write or Type Committee Name

#### Checksmart Financial LLC Political Action Committee

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Contributions (other than loans) From:	I	
(a) Individuals/Persons Other		
Than Political Committees		400700.00
(i) Itemized (use Schedule A)	79030.53	126789.03
(ii) Unitemized	850.00	2577.00
(iii) TOTAL (add	7000 50	400000 00
Lines 11(a)(i) and (ii)▶	79880.53	129366.03
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees		
(such as PACs)	0.00	0.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry		
Totals to Line 33, page 5)▶	79880.53	129366.03
Transfers From Affiliated/Other		
Party Committees	0.00	0.00
	0.00	
All Loans Received	0.00	0.00
Loan Repayments Received	0.00	0.00
Offsets To Operating Expenditures	,	,
(Refunds, Rebates, etc.)	0.00	
(Carry Totals to Line 37, page 5)	0.00	0.00
Refunds of Contributions Made		
to Federal Candidates and Other		0.00
Political Committees	0.00	0.00
Other Federal Receipts		0.00
(Dividends, Interest, etc.)	0.00	0.00
Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(IIOIII Schedule FIS)	0.00	0.00
(h) Lavin Funda (fram Cahadula IIF)	0.00	0.00
(b) Levin Funds (from Schedule H5)	7 7	0.00
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))▶	79880.53	129366.03
Total Federal Receipts		
(subtract Line 18(c) from Line 19)▶	79880.53	129366.03

#### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
. Operating Expenditures: — (a) Allocated Federal/Non-Federal	10101 11110 1 01100	Valendai Tear-to-Date
Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) N 5 1 101	0.00	0.00
(ii) Non-Federal Share(b) Other Federal Operating	0.00	0.00
(b) Other Federal Operating  Expenditures	114.55	238.65
(c) Total Operating Expenditures		
(add 21(a)(i), (a)(ii), and (b))▶	114.55	238.65
Transfers to Affiliated/Other Party		200
Committees Contributions to	0.00	0.00
Federal Candidates/Committees and Other Political Committees	36000.00	65500.00
Independent Expenditures	0.00	0.00
(use Schedule E) Coordinated Party Expenditures	3.00	0.00
(2 U.S.C. §441a(d)) (use Schedule F)	0.00	0.00
,		
Loan Repayments Made	0.00	0.00
Loans Made	0.00	0.00
Refunds of Contributions To:	7	
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees	0.00	0.00
(such as PACs)	0.00	
(d) Total Contribution Refunds		
(add Lines 28(a), (b), and (c))▶	0.00	0.00
Others Disharman and	40400.00	25600.00
Other Disbursements	18100.00	23600.00
Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity		
(from Schedule H6)		0.00
(i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely	7 7	
With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add		
Lines 30(a)(i), 30(a)(ii) and 30(b))▶	0.00	0.00
Total Disbursements (add Lines 21(c), 22,		
23, 24, 25, 26, 27, 28(d), 29 and 30(c))	54214.55	91338.65
	7	
Total Federal Disbursements		
(subtract Line 21(a)(ii) and Line 30(a)(ii)	E4044 FF	01220 65
from Line 31)	54214.55	91338.65

#### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
3. Total Contributions (other than loans) (from Line 11(d), page 3)	79880.53	129366.03
4. Total Contribution Refunds (from Line 28(d))	0.00	0.00
5. Net Contributions (other than loans) (subtract Line 34 from Line 33)	79880.53	129366.03
6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	114.55	238.65
7. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
8. Net Operating Expenditures (subtract Line 37 from Line 36)	114.55	238.65

FOR LINE NUMBER:					PAGE		6	OF		30
	(check only one)									
	X 1	I1a	11b		11c		12			
	1	13	14		15		16			17

Any information copied from such Reports and Sor for commercial purposes, other than using the		
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Politi	cal Action Committee	
Full Name (Last, First, Middle Initial)  Lisa Barber  Mailing Address 1345 S. Kolb Road  Apt 317  City  Tuscon  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary General  Other (specify)   Self-Name (Last, First, Middle Initial)	State Zip Code AZ 85710  C  Occupation Auditor  Aggregate Year-to-Date ▼  480.00	Date of Receipt  12 31 2015  Transaction ID: SA11AI.6828  Amount of Each Receipt this Period  260.00  Bi-weekly payroll deduction
Full Name (Last, First, Middle Initial)  Josh T, Beatty  Mailing Address 7317 W. Montgomery Rd  City Peoria  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC  Receipt For: Primary General Other (specify)   Full Name (Last, First, Middle Initial)	State Zip Code AZ 85383  C  Occupation Regional Manager  Aggregate Year-to-Date ▼  1200.00	Date of Receipt  12 31 2015  Transaction ID: SA11AI.6818  Amount of Each Receipt this Period  650.00  Bi-weekly payroll deduction
Rita Jane Blevins  Mailing Address 4531 Bonita Dr.  115  City  Middletown  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify) ▼	State Zip Code OH 45044  C  Occupation District Manager  Aggregate Year-to-Date ▼	Date of Receipt  12 31 2015  Transaction ID: SA11Al.6840  Amount of Each Receipt this Period  130.00  payroll deduction
SUBTOTAL of Receipts This Page (optional)	<u></u>	1040.00
TOTAL This Period (last page this line number of	only)	7

FOR LINE NUMBER:					PAGE		7	OF	30	
	(check only one)									
	X	11a		11b		11c		12	!	
		13		14		15		16	;	17

Any information copied from such Reports and St or for commercial purposes, other than using the		
NAME OF COMMITTEE (In Full)	14.11.0	
Checksmart Financial LLC Politi	cal Action Committee	
Full Name (Last, First, Middle Initial)  Alison Branchfield  Mailing Address 11008 Corone Bood		Date of Receipt
Mailing Address 11098 Corona Road		12 31 2015
City	State Zip Code	Transaction ID : SA11AI.6841
Cincinnati	OH 45240	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С	130.00
Name of Employer	Occupation	payroll deduction
Checksmart Financial LLC	Manager	
Receipt For:  Primary General	Aggregate Year-to-Date ▼	
Primary General  Other (specify) ▼	240.00	
Full Name (Last, First, Middle Initial)  Teresa Buck		Date of Receipt
Mailing Address 1474 Hammond Road		M = M / D = D / Y = Y = Y = Y
City	State Zip Code	12 31 2015 Transaction ID : SA11Al.6848
Reynoldsburg	OH 43068	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	130.00
Name of Employer	Occupation	payroll deduction
Checksmart Financial LLC	Retail manager	
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼  240.00	
Full Name (Last, First, Middle Initial) Timothy Bushman		Date of Receipt
Mailing Address 2014 NE 2nd Street		12 31 2015
City	State Zip Code	Transaction ID : SA11AI.6827
Blue Springs	MO 64014	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	260.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	District Manager	
Receipt For:	Aggregate Year-to-Date ▼	
Primary General  Other (specify) ▼	480.00	
SUBTOTAL of Receipts This Page (optional)		520.00
TOTAL This Period (last page this line number of	only)	

FOR LINE NUMBER:					PAGE		8	OF		30	
(check only one)											
×	11a		11b		11c		12				
	13		14		15		16			17	

or for commercial purposes, other than using  NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Po	the name and address of any political committee	to solicit contributions from such committee.
Full Name (Last, First, Middle Initial) William Chapman Mailing Address 848 Gummer Court  City Reynoldsburg  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC	State Zip Code OH 43068  C Occupation Director of Loss Prevention	Date of Receipt  12 31 2015  Transaction ID: SA11Al.6807  Amount of Each Receipt this Period  2600.00  Bi-weekly payroll deduction
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 4800.00	
Full Name (Last, First, Middle Initial) Charles Cole Mailing Address 8899 Tartan Fields Drive  City	State Zip Code	Date of Receipt  12 31 2015  Transportion ID: \$A11AL6856
Dublin  FEC ID number of contributing federal political committee.	OH 43017	Transaction ID : SA11AI.6856  Amount of Each Receipt this Period  5000.00
Name of Employer Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify) ▼	Occupation  Vice President of Title Operations  Aggregate Year-to-Date ▼  5000.00	
Full Name (Last, First, Middle Initial)  Jason Creel  Mailing Address 620 Valley Street  City  Hoover	State Zip Code AL 35226	Date of Receipt  12 31 2015  Transaction ID: SA11AI.6802  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	Occupation District Manager  Aggregate Year-to-Date ▼  3958.27	1666.64  Bi-weekly payroll deduction
SUBTOTAL of Receipts This Page (optional	)	9266.64
TOTAL This Period (last page this line numl		

ı	FOR LINE	NUMBER	: PAGI	E 9 OF	30				
ı	(check only one)								
	<b>X</b> 11a	11b	11c	12					
	13	14	15	16	17				

Any information copied from such Reports and S or for commercial purposes, other than using the		
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Polit	ical Action Committee	
Full Name (Last, First, Middle Initial)  Last, First, Middle Initial)  Eunice Cruz  Mailing Address 8030 W. Black Eagle Ct.		Date of Receipt
	- Charles - 77% Carles	12 31 2015
City Tucson	State Zip Code AZ 85757	Transaction ID : SA11AI.6822
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period  390.00
Name of Employer  Checksmart Financial LLC  Receipt For:  □ Primary □ General □ Other (specify) ▼	Occupation District Manager  Aggregate Year-to-Date ▼  720.00	Bi-weekly payroll deduction
Full Name (Last, First, Middle Initial)  Marshall L Davis  Mailing Address 3147 NW 60th Street		Date of Receipt
City Boca Raton FEC ID number of contributing	State Zip Code FL 33496	12 31 2015  Transaction ID : SA11AI.6850  Amount of Each Receipt this Period
rederal political committee.  Name of Employer Checksmart Financial LLC  Receipt For:  Primary General Other (specify) ▼	Occupation Vice President Operations  Aggregate Year-to-Date ▼  1500.00	1000.00
Full Name (Last, First, Middle Initial)  Mark Dempsey  Mailing Address 95 Seminary Street  City	State Zip Code	Date of Receipt  12 31 2015  Transaction ID: SA11Al.6842
Berea	OH 44017	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С	130.00
Name of Employer  Checksmart Financial LLC  Receipt For:  Primary General  Other (specify) ▼	Occupation Manager  Aggregate Year-to-Date ▼  240.00	payroll deduction
SUBTOTAL of Receipts This Page (optional)		2020.00
TOTAL This Period (last page this line number of	only)	

FOR LINE NUMBER: PAGE 10 OF Use separate schedule(s) (check only one) X 11a 11b 12 11c

30

for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) John Desimone Date of Receipt Mailing Address 513 W. Spur Avenue 2015 12 31 City State Zip Code Transaction ID: SA11AI.6838 Gilbert ΑZ 85233 Amount of Each Receipt this Period FEC ID number of contributing C 130.00 federal political committee. payroll deduction Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) Full Name (Last, First, Middle Initial) B. John J. Detwiler Date of Receipt Mailing Address 3303 Woodstone Drive 12 30 2015 City State Zip Code Transaction ID: SA11AI.6853 OH Lewis Center 43035 Amount of Each Receipt this Period FEC ID number of contributing 5000.00 federal political committee. Name of Employer Occupation Checksmart Financial LLC V.P. Convex Operations Receipt For: Aggregate Year-to-Date ▼ Primary General 5000.00 Other (specify) Full Name (Last, First, Middle Initial) c. Michael Durbin Date of Receipt Mailing Address 1245 Dobbins Drive 12 31 2015 City Zip Code State Transaction ID: SA11AI.6855 OH New Albany 43054 Amount of Each Receipt this Period FEC ID number of contributing 5000.00 С federal political committee. Name of Employer Occupation Interim Chief Financial Officer Checksmart Financial Receipt For: Aggregate Year-to-Date ▼ Primary General 5000.00 Other (specify) 10130.00 SUBTOTAL of Receipts This Page (optional).....

- 9

TOTAL This Period (last page this line number only).....

FOR LINE NUMBER:						PAGE	 11	OF	30
	(che	ck only	or	ne)					
	×	11a		11b		11c	12	!	
		13		14		15	16	;	17

	d Statements may not be sold or used by any per the name and address of any political committee	
NAME OF COMMITTEE (In Full)	- I A office C	
Checksmart Financial LLC Po	Dilitical Action Committee	
Full Name (Last, First, Middle Initial)  A. Greyson Eves		Date of Receipt
Mailing Address 959 Turcotte Drive		12 31 _ 2015 _
City	State Zip Code	Transaction ID : SA11AI.6814
Gahanna	OH 43203	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	1100.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	Vice President/Controller	
Receipt For:	Aggregate Year-to-Date ▼	1
Primary General	30 0	
Other (specify)	2200.00	
Full Name (Last, First, Middle Initial)  Jennifer Fisher		Date of Receipt
Mailing Address 6000 Falling Rain Ct.		M = M / D = D / Y = Y = Y = Y
City	State Zip Code	12 31 2015
City Elk Grove	CA 95757	Transaction ID : SA11AI.6812  Amount of Each Receipt this Period
_	30.0	Amount of Latin neceipt tills Period
FEC ID number of contributing federal political committee.	C	2145.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	Regional Manager	_
Receipt For:	Aggregate Year-to-Date ▼	
Primary General Other (specify) ▼	3960.00	
Full Name (Last, First, Middle Initial)  C. Amanda Fox	·	Date of Receipt
Mailing Address 5522 Westerville Crossing	Drive	12 31 2015
City	State Zip Code	Transaction ID : SA11AI.6815
Westerville	OH 43081	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	1300.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	Director of Training	
Receipt For:	Aggregate Year-to-Date ▼	
Primary General	55 5	
Other (specify) ▼	2400.00	
SUBTOTAL of Receipts This Page (optional)	)	4545.00
TOTAL This Period (last page this line numb	per only)	

	R LINE	PAGE		12	OF		30			
(check only one)										
X	11a		11b		11c		12			
	13		14		15		16			17

Any information copied from such Reports and S or for commercial purposes, other than using the						
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Polit	ical Action Committee					
Full Name (Last, First, Middle Initial) Steven Fryer Mailing Address 4690 Tuttle's Brook Drive	Fryer					
City	State Zip Code	12 31 2015 Transaction ID : SA11AI.6799				
Dublin	OH 43016	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2708.29				
Name of Employer Checksmart Financial LLC	Occupation Director of Store Operations	Bi-weekly payroll deduction				
Receipt For:  Primary General  Other (specify)	Aggregate Year-to-Date ▼  4999.92					
Full Name (Last, First, Middle Initial)  Robert Grenko  Mailing Address 2402 Foot Level Lane		Date of Receipt				
Mailing Address 3402 East Laurel Lane  City Phoenix	State Zip Code AZ 85028	12 31 2015  Transaction ID : SA11AI.6806  Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2600.00				
Name of Employer Checksmart Financial LLC	Occupation Regional Vice President	Bi-weekly payroll deduction				
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 4800.00					
Full Name (Last, First, Middle Initial)  C. Robert Grieser		Date of Receipt				
Mailing Address 6315 Moore Road		12 31 2015				
City Delaware	State Zip Code OH 43015	Transaction ID : SA11AI.6798  Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2701.00				
Name of Employer	Occupation	Bi-weekly payroll deduction				
Checksmart Financial LLC	Vice President - Government Affairs					
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼  5000.00					
SUBTOTAL of Receipts This Page (optional)		8009.29				
TOTAL This Period (last page this line number	only)					

FOR LINE NUMBER: PAGE 13 OF 30 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page

14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Kyle Hanson Date of Receipt Mailing Address 9312 Deer Path Court 2015 12 31 City Zip Code State Transaction ID: SA11AI.6854 OH Powell 43065 Amount of Each Receipt this Period FEC ID number of contributing C 5000.00 federal political committee. Name of Employer Occupation Checksmart Financial LLC President Receipt For: Aggregate Year-to-Date ▼ Primary General 5000.00 Other (specify) Full Name (Last, First, Middle Initial) B. Robert Heitzman Date of Receipt Mailing Address 4331 Vista Walk Lane 12 31 2015 City State Zip Code Transaction ID: SA11AI.6808 OH Powell 43065 Amount of Each Receipt this Period FEC ID number of contributing 2600.00 federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC Director of Store Development Receipt For: Aggregate Year-to-Date ▼ Primary General 4800.00 Other (specify) Full Name (Last, First, Middle Initial) c. Pagle Helterbrand Date of Receipt Mailing Address 16469 Middleburg Plain City Road 12 31 2015 City State Zip Code Transaction ID: SA11AI.6843 ОН Marysville 43040 Amount of Each Receipt this Period FEC ID number of contributing 130.00 С federal political committee. payroll deduction Name of Employer Occupation Vice President of Human Resources Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) 7730.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

- 9

FOR LINE NUMBER: PAGE 14 OF 30 Use separate schedule(s) for each category of the Detailed Summary Page

	/I L L II V L	٠ ١	17101			0.		00				
(ch	(check only one)											
)	<b>X</b> 11a	11b		11c		12						
	13	14		15		16			17			

	he name and address of any political committee to	
NAME OF COMMITTEE (In Full)		
Checksmart Financial LLC Pol	iilicai Action Committee	
Full Name (Last, First, Middle Initial)  A. Suzanne Hinson		Date of Receipt
Mailing Address 15807 Willowdale Road		12 31 2015
City	State Zip Code	Transaction ID : SA11AI.6835
Tampa	FL 33625	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	195.00
Name of Employer	Occupation	payroll deduction
Checksmart Financial LLC	District Manager	
Receipt For:	Aggregate Year-to-Date ▼	7
Primary General	00 0	
Other (specify) ▼	360.00	
Full Name (Last, First, Middle Initial)  Stacy Howiler		Date of Receipt
Mailing Address 383 Coldwell Court		12 31 _ 2015 _
City	State Zip Code	Transaction ID : SA11AI.6816
Gahanna	OH 43230	Amount of Each Receipt this Period
FEC ID number of contributing	0	
federal political committee.	C	1300.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	Regional Manager	
Receipt For:		-
Primary General	Aggregate Year-to-Date ▼	
Other (specify) ▼	2400.00	
Full Name (Last, First, Middle Initial)		Date of Receipt
Mailing Address 4950 S County Rd 300 E		12 31 2015
City	State Zip Code	Transaction ID : SA11AI.6809
Liberty	IN 47353	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2600.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	Regional Vice President	_
Receipt For:	Aggregate Year-to-Date ▼	
Primary General		
Other (specify) ▼	4800.00	
SUBTOTAL of Receipts This Page (optional)		4095.00
	<del>`</del> _	
TOTAL This Period (last page this line number	er only)	

FOR LINE NUMBER: PAGE 15 OF 30 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page

14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Kevin I. Johnson Date of Receipt Mailing Address 7852 Larchwood Street 2015 12 31 City Zip Code State Transaction ID: SA11AI.6824 OH Dublin 43016 Amount of Each Receipt this Period FEC ID number of contributing C 325.00 federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 600.00 Other (specify) Full Name (Last, First, Middle Initial) B. Chris Jones Date of Receipt Mailing Address 14932 Mercury Lane 12 31 2015 City State Zip Code Transaction ID: SA11AI.6823 IN Huntertown 46748 Amount of Each Receipt this Period FEC ID number of contributing 325.00 federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 600.00 Other (specify) Full Name (Last, First, Middle Initial) c. Eric Kirk Date of Receipt Mailing Address 1440 SouthWabash Avenue, #407 12 31 2015 City State Zip Code Transaction ID: SA11AI.6805 IL Chicago 60605 Amount of Each Receipt this Period FEC ID number of contributing 2600.00 С federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC Regional Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 4800.00 Other (specify) 3250.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only)..... 9

#### SCHEDULE A (FEC Form 3X) IT

FOR LINE NUMBER: PAGE 16 OF

TEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	`	ck onl 11a 13	y or	ne) 11b 14	c _	12 16	17
any information copied from such Reports and Statements may refor commercial purposes, other than using the name and a								

or for commercial purposes, other than using	the name and address of any political committee t	o solicit contributions from such committee.
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Po	olitical Action Committee	
Full Name (Last, First, Middle Initial) A. Richard D Lake  Mailing Address 4681 Fernway Drive		Date of Receipt
City North Port  FEC ID number of contributing	State Zip Code FL 34288	12 31 2015  Transaction ID : SA11Al.6817  Amount of Each Receipt this Period
federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	Occupation Vice President of Store Development  Aggregate Year-to-Date ▼  2400.00	Bi-weekly payroll deduction
Full Name (Last, First, Middle Initial)  Sally Mulkey  Mailing Address P.O. Box 161		Date of Receipt
City Orient  FEC ID number of contributing federal political committee.	State Zip Code OH 43146	Transaction ID : SA11Al.6825  Amount of Each Receipt this Period  325.00
Name of Employer Checksmart Financial LLC  Receipt For:  ☐ Primary ☐ General ☐ Other (specify) ▼	Occupation Director of Internal Collections Op's  Aggregate Year-to-Date ▼  600.00	Bi-weekly payroll deduction
Full Name (Last, First, Middle Initial) Lou Nash Mailing Address 7065 Stillwater Cove  City	State Zip Code	Date of Receipt  12 31 2015  Transaction ID : SA11AI.6797
Westerville  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General	OH 43082  C Occupation Chief Recovery Officer  Aggregate Year-to-Date ▼	Amount of Each Receipt this Period  2973.02  Bi-weekly payroll deduction
Other (specify) ▼  SUBTOTAL of Receipts This Page (optional	5000.00	4598.02
TOTAL This Period (last page this line number	per only)	

FOR LINE NUMBER: PAGE 17 OF 30 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page 14 13 15 16

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Brian Nordmoe Date of Receipt Mailing Address 1647 Minturn Drive 2015 12 31 City Zip Code State Transaction ID: SA11AI.6836 OH New Albany 43054 Amount of Each Receipt this Period FEC ID number of contributing C 156.00 federal political committee. payroll deduction Name of Employer Occupation Accounting Department Manager Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 288.00 Other (specify) Full Name (Last, First, Middle Initial) B. Sean O'Brien Date of Receipt Mailing Address 7135 Scioto Road 12 31 2015 City State Zip Code Transaction ID: SA11AI.6830 OH Dublin 43017 Amount of Each Receipt this Period FEC ID number of contributing 650.00 federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC Attorney Receipt For: Aggregate Year-to-Date ▼ Primary General 1000.00 Other (specify) Full Name (Last, First, Middle Initial) c. Jennifer Phillips Date of Receipt Mailing Address 2789 Townline Road 12 31 2015 City State Zip Code Transaction ID: SA11AI.6844 OH Madison 44057 Amount of Each Receipt this Period FEC ID number of contributing 130.00 С federal political committee. payroll deduction Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) 936.00 SUBTOTAL of Receipts This Page (optional).....

- 9

TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 18 OF 30

					•			
Use separate schedule(s)	(che	ck only	or	ne)				
for each category of the Detailed Summary Page	×	11a		11b		11c	12	
		13		14		15	16	17

	d Statements may not be sold or used by any per- the name and address of any political committee t	
NAME OF COMMITTEE (In Full)	I'm al A m C	
Checksmart Financial LLC Po	olitical Action Committee	
Full Name (Last, First, Middle Initial)  Michael Pinnell		Date of Receipt
Mailing Address 1532 Conant Court		M = M / D = D / Y = Y = Y
apt B	State 7th Code	12 31 2015
City Mishawaka	State Zip Code IN 46544	Transaction ID : SA11AI.6839
		_ Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С	130.00
Name of Employer	Occupation	payroll deduction
Checksmart Financial LLC	District Manager	_
Receipt For:	Aggregate Year-to-Date ▼	7
Primary General	0.0	
Other (specify) ▼	240.00	
Full Name (Last, First, Middle Initial)  3. Lauren Probst		Date of Receipt
Mailing Address 7895 NW 110th Drive		12 31 _2015 _
City	State Zip Code	Transaction ID : SA11AI.6831
Parkland	FL 33076	Amount of Each Receipt this Period
FEC ID number of contributing	C	1
federal political committee.	C	250.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC	Training Coordinator	
Receipt For:	Aggregate Year-to-Date ▼	1
Primary General	0.0	
Other (specify) ▼	800.00	
Full Name (Last, First, Middle Initial)  C. Brad N Radabaugh		Date of Receipt
Mailing Address 48855 3640 West		12 31 _ 2015 _
City	State Zip Code	Transaction ID : SA11AI.6834
Taylorsville	UT 84118	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С	130.00
Name of Employer	Occupation	Payroll deduction
Checksmart Financial LLC	Manager	1
Receipt For:	Aggregate Year-to-Date ▼	
Primary General	240.00	
Other (specify) ▼	240.00	
SUBTOTAL of Receipts This Page (optional).		510.00
	<u>^</u>	
TOTAL This Period (last page this line number	er only)	

FOF	PAGE	1	19	OF		30					
(che	(check only one)										
X	11a		11b		11c		12				
	13		14		15		16	;		17	

	Statements may not be sold or used by any perse name and address of any political committee to	
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Poli	tical Action Committee	
Full Name (Last, First, Middle Initial)  Larry Reisinger  Mailing Address 731 Steeplechase St.		Date of Receipt  12 31 2015
City Delaware	State Zip Code OH 43015	Transaction ID : SA11AI.6810  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2600.00
Name of Employer  Checksmart Financial LLC  Receipt For:  ☐ Primary ☐ General ☐ Other (specify) ▼	Occupation Regional Vice President  Aggregate Year-to-Date ▼  4800.00	Bi-weekly payroll deduction
Full Name (Last, First, Middle Initial)  3. Bridgette Caryn Roman  Mailing Address 8825 Dunsinane Drive		Date of Receipt
City Dublin	State Zip Code OH 43017	Transaction ID : SA11AI.6804  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2704.00
Name of Employer Checksmart Financial LLC	Occupation General Counsel/Vice President	Bi-weekly payroll deduction
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 4992.00	
Full Name (Last, First, Middle Initial)  C. Robert Rubesteck		Date of Receipt
Mailing Address 1605 Clarence Avenue	7.0.4	12 31 2015
City Lakewood	State Zip Code OH 44107	Transaction ID : SA11AI.6826  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	325.00
Name of Employer	Occupation	Bi-weekly payroll deduction
Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify) ▼	Regional Manager  Aggregate Year-to-Date ▼  600.00	
SUBTOTAL of Receipts This Page (optional)		5629.00
TOTAL This Period (last page this line number	only)	

#### SCHEDULE A (FEC Form 3X) IT

FOR LINE NUMBER: PAGE 20 OF

011=20== 11 (1 = 0 1 01111 011)		1 . 0.		- 14014	DLI.	17101	0	0.	-
TEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	`	ck onl	ly one	) 1b [	11c	12		
			13	1	4	15	16		17
any information copied from such Reports and Statements may refor commercial purposes, other than using the name and a	, , , ,					_			3
NAME OF COMMITTEE (In Full)									

$ \rangle$	Checksmart Financial LLC Poli	tical Action Committee	
Α.	Full Name (Last, First, Middle Initial) William E. Saunders		Date of Receipt
	Mailing Address 58 Town Hall Road		12 31 _ 2015 _
	City	State Zip Code	Transaction ID : SA11AI.6851
	Rosemary Beach	FL 32461	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	5000.00
	Name of Employer	Occupation	
	Checksmart Financial LLC	Chief Executive Officer	
	Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 5000.00	
В.	Full Name (Last, First, Middle Initial) Christjahn Schnucker		Date of Receipt
	Mailing Address 5719 Laura Lane		M M / D D / Y Y Y Y
			12 31 2015
	City	State Zip Code	Transaction ID : SA11AI.6801
	Hilliary	OH 43026	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	1200.00
	Name of Employer	Occupation	Bi-weekly payroll deduction for four pay cycles
	Checksmart Financial LLC	Sr. VP Risk Management	
	Receipt For:	Aggregate Year-to-Date ▼	
	Primary General	33 13 111 111 111	
	Other (specify) ▼	4500.00	
<del>С</del> .	Full Name (Last, First, Middle Initial) Lance D. Solomon		Date of Receipt
	Mailing Address 2847 Lochgreen Way		M = M / D = D / Y = Y = Y
	20 11 2001.g. 0011 11a,		12 31 2015
	City	State Zip Code	Transaction ID : SA11AI.6803
	Dublin	CA 94568	Amount of Each Receipt this Period
	FEC ID number of contributing	0	
	federal political committee.	C	2708.29
	Name of Employer	Occupation	Bi-weekly payroll deduction
	Checksmart Financial LLC	Vice President- Special Projects	
	Receipt For:	Aggregate Year-to-Date ▼	
	Primary General	1000.00	
	Other (specify) ▼	4999.92	
H			8908.29
1 1	<b>TOTAL</b> This Period (last page this line number	only)	

FOR LINE NUMBER: PAGE 21 OF Use separate schedule(s) (check only one) X 11a 11b 12 11c

30

for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Matthew Tonti Date of Receipt Mailing Address 60 Brevoot Road 2015 12 31 City Zip Code State Transaction ID: SA11AI.6845 OH Columbus 43214 Amount of Each Receipt this Period FEC ID number of contributing C 130.00 federal political committee. payroll deduction Name of Employer Occupation Checksmart Financial LLC Director of AML Compliance Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) Full Name (Last, First, Middle Initial) B. Enrico Torres Date of Receipt Mailing Address 3580 Ballantree Place 12 31 2015 City State Zip Code Transaction ID: SA11AI.6800 OH Dublin 43016 Amount of Each Receipt this Period FEC ID number of contributing 2708.29 federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC **Director of Store Operations** Receipt For: Aggregate Year-to-Date ▼ Primary General 4999.92 Other (specify) Full Name (Last, First, Middle Initial) c. William Tussey Date of Receipt Mailing Address 110 Benfield Avenue M = M 12 31 2015 City Zip Code State Transaction ID: SA11AI.6846 OH Columbus 43207 Amount of Each Receipt this Period FEC ID number of contributing 130.00 С federal political committee. payroll deduction Name of Employer Occupation Checksmart Financial LLC Solutions Developer Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) 2968.29 SUBTOTAL of Receipts This Page (optional).....

- 9

TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 22 OF Use separate schedule(s) (check only one) X 11a 11b 12 11c

30

for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Michael K Vasey Date of Receipt Mailing Address 15612 Mina Avenue 2015 12 31 City Zip Code State Transaction ID: SA11AI.6847 OH Cleveland 44135 Amount of Each Receipt this Period FEC ID number of contributing C 130.00 federal political committee. payroll deduction Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) Full Name (Last, First, Middle Initial) **B.** Lisa Vittorini Date of Receipt Mailing Address 4248 Vista Walk Lane 12 31 2015 City State Zip Code Transaction ID: SA11AI.6811 OH Powell 43065 Amount of Each Receipt this Period FEC ID number of contributing 2600.00 federal political committee. Bi-weekly payroll deduction Name of Employer Occupation Checksmart Financial LLC Director of Complaince Receipt For: Aggregate Year-to-Date ▼ Primary General 4800.00 Other (specify) Full Name (Last, First, Middle Initial) c. Sabrina M Ward Date of Receipt Mailing Address 5418 Moonlight Way 12 31 2015 City State Zip Code Transaction ID: SA11AI.6837 CA Elk Grove 95758 Amount of Each Receipt this Period FEC ID number of contributing 130.00 С federal political committee. payroll deduction Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) 2860.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

- 9

	FOR LINE N	NUMBER:	PAGE	E 23 OF	F 3
Use separate schedule(s)	(check only	one)			
for each category of the Detailed Summary Page	X 11a	11b	11c	12	
zotanou cummuny r ugo	13	14	15	16	$\square_1$

	ne name and address of any political committee t	son for the purpose of soliciting contributions to solicit contributions from such committee.		
NAME OF COMMITTEE (In Full)	itiaal Action Committee			
Checksmart Financial LLC Pol	Ilical Action Committee			
Full Name (Last, First, Middle Initial)  Timothy Winslow				
Mailing Address 3127 Stouenburgh Dr		12 31 2015		
City	State Zip Code	Transaction ID : SA11AI.6819		
Hilliard	OH 43026	Amount of Each Receipt this Period		
FEC ID number of contributing federal political committee.	C	650.00		
Name of Employer	Occupation	Bi-weekly payroll deduction		
Checksmart Financial LLC	Ass't General Counsel			
Receipt For:	Aggregate Year-to-Date ▼	1		
Primary General	00 0			
Other (specify) ▼	1200.00			
Full Name (Last, First, Middle Initial)  Jerome Zingg		Date of Receipt		
Mailing Address 4670 Pine Tree Court		12 31 2015		
City	State Zip Code	Transaction ID : SA11AI.6813		
Westerville	OH 43082	Amount of Each Receipt this Period		
FEC ID number of contributing federal political committee.	C	1365.00		
Name of Employer	Occupation	Bi-weekly payroll deduction		
Checksmart Financial LLC	Senior VP Management Information Sys			
Receipt For:	Aggregate Year-to-Date ▼	7		
Primary General Other (specify) ▼	2520.00			
Full Name (Last, First, Middle Initial)		Date of Receipt		
Mailing Address		M = M / D = D / Y = Y = Y		
City	State Zip Code	Amount of Each Receipt this Period		
FEC ID number of contributing federal political committee.	C	Amount of Lauri necelpt trils Period		
Name of Employer	Occupation	1		
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼	_		
SUBTOTAL of Receipts This Page (optional)		2015.00		
,				
TOTAL This Period (last page this line numbe	r only)	79030.53		

## ľ

Use separate schedule(s for each category of the	(check only	one)
Detailed Summary Page	21b 27	22 X 23 24 25 26 28a 28b 28c 29 30
ents may not be sold or ue and address of any polit	sed by any perso ical committee to	on for the purpose of soliciting contributions solicit contributions from such committee.
Action Committee		
		Date of Disbursement
		10 15 2015
		Transaction ID : SB23.6872
	011	Amount of Each Disbursement this Period
	Category/ Type	1000.00
rimary General		
		Date of Disbursement
		10 08 2015
		Transaction ID : SB23.6867
	011	Amount of Each Disbursement this Period
and Farm and	Category/ Type	5000.00
rimary General		
		Date of Disbursement
		10 08 2015
		Transaction ID : SB23.6871
	011 Category/ Type	Amount of Each Disbursement this Period 5000.00
	ate Zip Code TN 37027  The control of the control o	and address of any political committee to Action Committee  ate Zip Code TN 37027  O11 Category/ Type  ate Zip Code General Other (specify)   ate Zip Code TL 33310  O11 Category/ Type  ate Zip Code General Other (specify)   ate Zip Code TL 33310  O11 Category/ Type  ate Zip Code General Other (specify)   ate Tip Code General Other (specify)   ate Tip Code General Other (specify)   ate Tip Code TL 33310  O11 Category/ Type  ate Tip Code General Other (specify)   ate Tip Code General

	CHEDULE B (FEC Form 3X)	llse sens	arate schedule(s)			UMBER:		PA	GE 25	OF 30	
IT	EMIZED DISBURSEMENTS	for each	category of the	(check	conly c	one) 22	<b>X</b> 23	24	25	26	6
		Detailed	Summary Page		27	28a	28b	28c	29	30	0b
	ny information copied from such Reports and Statem for commercial purposes, other than using the nam										
<u>\</u>	NAME OF COMMITTEE (In Full)	e and addi	ess of any politica	ai Committe	100	SOIICIT COI	itiibutions	s ilolli su	CIT COITIII	iiiiee.	
$\rangle$	Checksmart Financial LLC Political	Action	Committee								
_	Full Name (Last, First, Middle Initial)					_					
Α.	JEB 2016, INC.						Disburse				
	Mailing Address PO BOX 440669					08	/ D	1	2015		
	City	tate	Zip Code			Trans	action ID	: SB23.6	:061		
	MIAMI	FL	33144			ITAIIS	action ib	. 3623.0	1001		
	Purpose of Disbursement Political Contribution			011		Amount	of Each	Disburse	ment this	s Period	
	Candidate Name			Category	y/				5	00.00	i
	Office Sought: House Disbursem	ent For: 2	2016	Туре			- 7	7		00.00	ı
		Primary	General								
		Other (spec	cify) 🔻								
	State: District: 00 Full Name (Last, First, Middle Initial)										
В.	SCALISE LEADERSHIP FUND					Date of	Disburse	ement			
						M = M	/ D	D /	YYY	Y	
	Mailing Address 317 15TH ST NE					10	2	26	2015		
	,	tate DC	Zip Code 20002			Trans	action ID	: SB23.6	874		
	WASHINGTON Purpose of Disbursement										
	WASHINGTON Purpose of Disbursement Political Contribution			011				Disburse		s Period	
	WASHINGTON Purpose of Disbursement			011 Category Type	y/				ment this	s Period 00.00	
	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Disbursem	DC nent For: 2	20002	Category	y/				ment this		
	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate Disbursem	DC lent For: 2 Primary	20002 2016 General	Category	y/				ment this		
	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate Disbursem	DC nent For: 2	20002 2016 General	Category	y/				ment this		
	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)	DC lent For: 2 Primary	20002 2016 General	Category	y/	Amount	of Each	Disburse	ment this		
<u> </u>	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President  State: LA District: 01	DC lent For: 2 Primary	20002 2016 General	Category	y/	Amount  Date of	of Each	Disburse	ment thi	00.00	
<b>C</b> .	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)	DC lent For: 2 Primary	20002 2016 General	Category	y/	Amount	of Each	Disburse	ment this	00.00	
<u> </u>	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879	nent For: 2 Primary Other (spec	20002  2016	Category	y/	Amount  Date of	of Each	Disburse 7 Pement	ment thi	00.00	
<b>c</b> .	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City	DC lent For: 2 Primary	20002 2016 General	Category	y/	Date of	Disburse	Disburse 7 Pement	ment thi	00.00	
<u> </u>	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE Purpose of Disbursement	nent For: 2 Primary Other (spec	20002  2016	Category	y/	Date of 09	Disburse	Disburse	2015	00.00	
c.	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE	nent For: 2 Primary Other (spec	20002  2016	Category Type		Date of 09	Disburse	Disburse	2015	00.00	
<b>c</b> .	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE Purpose of Disbursement Political Contribution  Candidate Name	nent For: 2 Primary Other (spec	20002  2016	Category		Date of 09	Disburse	Disburse	y y y 2015	00.00	
c.	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Disbursement	nent For: 2 Primary Other (spec	20002  2016	Category Type  011  Category		Date of 09	Disburse	Disburse	y y y 2015	00.00	
c.	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate  Disbursement	nent For: 2 Primary Other (spec	20002  2016	Category Type  011  Category		Date of 09	Disburse	Disburse	y y y 2015	00.00	
c.	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate  Disbursement	nent For: 2 Primary Other (spec	20002  2016	Category Type  011  Category		Date of 09	Disburse	Disburse	y y y 2015	00.00	
C.	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought:	nent For: 2 Primary Other (spec	20002  2016	Category Type  011  Category Type	y/	Date of 09	Disburse	Disburse	2015 2015	90.00 S Period 00.00	
C.	WASHINGTON Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President State: LA District: 01  Full Name (Last, First, Middle Initial)  SINEMA, KYRSTEN  Mailing Address PO BOX 25879  City STEMPE Purpose of Disbursement Political Contribution  Candidate Name  Office Sought: House Senate President  Disbursement Political Contribution  Candidate Name	nent For: 2 Primary Other (spec	20002  2016	Category Type  011  Category Type	y/	Date of 09	Disburse	Disburse	2015 2015	00.00	

SCHEDULE B (FEC Form 3X)		FOR LINE	NUMBER:	PAGE 26 OF 30
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only	one) 22 X 23 24	
		27	28a 28b 28	
Any information copied from such Reports and Statem or for commercial purposes, other than using the nam				
NAME OF COMMITTEE (In Full)				
Checksmart Financial LLC Political	Action Committee			
/				
Full Name (Last, First, Middle Initial)			Data of Diahumaamaant	
A. STIVERS VICTORY COMMITTEE			Date of Disbursement	
Mailing Address 228 S WASHINGTON ST STE 115			07 17	2015
City	state Zip Code		Transaction ID - CD22	0.6050
	VA 22314		Transaction ID : SB23	5.0059
Purpose of Disbursement Political Contribution		011	Amount of Each Disbur	sement this Period
Candidate Name		Category/		7500.00
Office Sought:	nent For: 2016	Туре	7	, , , , ,
	Primary General			
	Other (specify) ▼			
State: OH District: 15				
Full Name (Last, First, Middle Initial)				
3. STIVERS VICTORY COMMITTEE			Date of Disbursement	
Mailie a Address and China China Carlotte and			M M / D D /	2045
Mailing Address 228 S WASHINGTON ST STE 115			10 08	2015
City	State Zip Code		Transaction ID : SB23	2 6070
, 122, 0 11, 12, 11, 1	VA 22314		Halisaction ID . 3623	5.0070
Purpose of Disbursement Political Contribution		011	Amount of Each Disburs	sement this Period
Candidate Name			Amount of Lacif Disbuis	sement this Fehou
		Category/ Type		10000.00
Office Sought:   House   Disbursem	nent For: 2016		,	,
	Primary General			
	Other (specify) ▼			
State: OH District: 15				
Full Name (Last, First, Middle Initial) C.			Date of Disbursement	
J.				Y Y Y Y
Mailing Address			M M / D D /	
City	state Zip Code			
Purpose of Disbursement				
. 4.6555 5. 2.654.555			Amount of Each Disburs	sament this Pariod
Candidate Name		Category/	Amount of Each Disbuil	sement this renou
		Type		
Office Sought: House Disburser	nent For:		,	,
	Primary General			
	Other (specify) ▼			
State: District:				
SUBTOTAL of Disbursements This Page (optional)				17500.00
ODITINE OF DISDUISEMENTS THIS Page (optional)		·····		
TOTAL This Period (last page this line number only).				36000.00

S	CHEDULE B (FEC Form 3X)		FOD : 11:	NUMBER: PAGE 27 OF 30	
	EMIZED DISBURSEMENTS	Use separate schedule(s	le(s) (check only one)		
11	LIVIIZED DISBUNSEIVIEN IS	for each category of the	21b	22 23 24 25 26	
		Detailed Summary Page	27	28a 28b 28c X 29 30b	
	y information copied from such Reports and Staten				
or	for commercial purposes, other than using the name	ne and address of any polit	ical committee to	solicit contributions from such committee.	
	NAME OF COMMITTEE (In Full)				
$ \rangle$	Checksmart Financial LLC Political	Action Committee			
<u></u>	Full Name (Last, First, Middle Initial)			Ī	
Α.	Citizens for Amstutz			Date of Disbursement	
				M M / D D / Y Y Y	
	Mailing Address 4456 Would Lake Trail			12 16 2015	
	City	State Zip Code			
	Wooster	OH 44691		Transaction ID : SB29.6889	
	Purpose of Disbursement				
	State Candidate (Ohio) Political Contribution		011	Amount of Each Disbursement this Period	
	Candidate Name		Category/	1000.00	
	Office County		Type	1000.00	
		nent For: 2016 Primary General			
	President	Other (specify)			
	State: District:	<b>₹</b>			
	Full Name (Last, First, Middle Initial)				
В.	Citizens for Buchy			Date of Disbursement	
	-			M = M / D = D / Y = Y = Y	
	Mailing Address 2191 Oak Street			12 16 2015	
	City	State Zip Code		_ , , , , , , , , , , , , , , , , , , ,	
	Maria Stein	OH 45860		Transaction ID : SB29.6886	
	Purpose of Disbursement State Candidate (Ohio) Political Contribution				
	Candidate Name		011	Amount of Each Disbursement this Period	
	Candidate Name		Category/ Type	1000.00	
	Office Sought: House Disbursen	nent For: 2016	Турс		
		Primary General			
		Other (specify) ▼			
	State: OH District:				
_	Full Name (Last, First, Middle Initial)			Date of Disbursement	
C.	Citizens for Mike DoVilla				
	Mailing Address 62 Harnagy Street			12 16 2015	
	,	State Zip Code		Transaction ID : SB29.6890	
	Berea Purpose of Disbursement	OH 44017			
	State Candidate (Ohio) Political Contribution		011	Amount of Each Disbursement this Period	
	Candidate Name		Category/		
			Type	1000.00	
		ment For: 2016			
	Senate President	Other (specify) —			
	State: OH District:	Other (specify) ▼			
Г					
s	UBTOTAL of Disbursements This Page (optional)			3000.00	
$\vdash$	· · · · /				
[т	OTAL This Period (last page this line number only)				

SC	CHEDULE B (FEC Form 3X)		Π,		NUMBER: PAGE 28 OF 30
	EMIZED DISBURSEMENTS	Use separate schedule(	le(s) (check only one)		
		for each category of the Detailed Summary Page	∍   `	21b	22 23 24 25 26
		Dotailed Gaillinary Fage		27	28a 28b 28c X 29 30
	y information copied from such Reports and Staten				
or	for commercial purposes, other than using the name	ne and address of any pol	litical co	mmittee to	solicit contributions from such committee.
	NAME OF COMMITTEE (In Full)				
[/	Checksmart Financial LLC Political	Action Committee	Э		
<u></u>	Full Name (Last, First, Middle Initial)				
A.	Citizens for Sears				Date of Disbursement
					M = M / D = D / Y = Y = Y
	Mailing Address 6711 Monroe St.,				12 16 2015
	Building #, Suite D	State Zip Code			
	Sylvania	OH 43560			Transaction ID : SB29.6888
	Purpose of Disbursement				
	State Candidate (Ohio) Political Contribution			011	Amount of Each Disbursement this Period
	Candidate Name			ategory/	1000.00
	Office Sought: House Disbursen	nent For: 2016		Туре	1000.00
		nent For: 2016  Primary General			
	President	Other (specify)			
	State: OH District:	, , , , , , , , , , , , , , , , , , ,			
	Full Name (Last, First, Middle Initial)				
В.	Committee to Elect Chris Widener				Date of Disbursement
					M - M / D - D / Y - Y - Y - Y
	Mailing Address 23 South Center Street Suite 103				07 02 2015
	City State Zip Code				T ID ODGG 0077
	Springfield	OH 45502			Transaction ID: SB29.6877
	Purpose of Disbursement State Candidate (Ohio) Political Contribution			044	
	Candidate Name		- L	011	Amount of Each Disbursement this Period
	Candidate Name			itegory/ Type	5000.00
	Office Sought: House Disbursen	nent For: 2016		Турс	, , , , , , , , , , , , , , , , , , , ,
		Primary General			
		Other (specify) ▼			
	State: District:				
^	Full Name (Last, First, Middle Initial)				Date of Diskumanust
C.	Financial Freedome PAC				Date of Disbursement
	Mailing Address 2198 East Camelback Road				10 09 2015
	Suite 300				
	•	State Zip Code			Transaction ID : SB29.6912
	Purpose of Disbursement	AZ 58016			
	State Political Action Committee (Arizona) Contribut	tion		011	Amount of Each Disbursement this Period
	Candidate Name			ategory/	Amount of Each dispursement this Period
				Type	5000.00
	Office Sought: House Disbursen	nent For:	1		,
		Primary General			
		Other (specify) ▼			
	State: District:				
۱,	UBTOTAL of Disbursements This Page (optional)				11000.00
Ľ	ODITINE OF DISSUISEMENTS THIS FAYE (OPHORIAL)			······	
т	OTAL This Period (last page this line number only)				

## ľ

Any information copied from such Reports and State or for commercial purposes, other than using the na	Use separate schedule(s for each category of the Detailed Summary Page	(check only	22 23 24 25 26
or for commercial purposes, other than using the na	ements may not be sold or u		28a 28b 28c X 29 30b
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Politica			
Full Name (Last, First, Middle Initial)			
- Friends of Faber			Date of Disbursement
Mailing Address 7706 State Route 703			07 15 2015
City	State Zip Code OH 45822		Transaction ID : SB29.6878
Celina Purpose of Disbursement	OH 45822		
State Candidate (Ohio) Political Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/ Type	500.00
Office Sought:    House   Disburse	ement For: 2016 Primary General Other (specify) ▼	,,,,	
Full Name (Last, First, Middle Initial)			
Friends of Timothy Derrickson			Date of Disbursement
Mailing Address 1855 Gardner Road			09 30 2015
City Hamilton	State Zip Code OH 45013		Transaction ID : SB29.6885
Purpose of Disbursement State Candidate (Ohio) Political Contribution	011	Amount of Each Disbursement this Period	
Candidate Name		Category/ Type	500.00
	ement For: 2016 Primary General Other (specify)		
Full Name (Last, First, Middle Initial) - LaRose for Senate			Date of Disbursement
Mailing Address 553 Royal Crest			09 03 2015
City Copley	State Zip Code OH 44321		Transaction ID : SB29.6884
Purpose of Disbursement State Candidate (Ohio) Political Contribution			
Candidate Name		011 Category/ Type	Amount of Each Disbursement this Period 1000.00
Office Sought:    House   Disburse	ement For: 2016 Primary General Other (specify)	, ,,,	
SUBTOTAL of Disbursements This Page (optional)  TOTAL This Period (last page this line number only			2000.00

SCHEDULE B (FEC Form 3X)		EOD LINE	NUMBER: PAGE 30 OF 30		
ITEMIZED DISBURSEMENTS	Use separate schedule(s)	e(s) (check only one)			
TEMPLE DISDOTISHINIS	for each category of the Detailed Summary Page	21b	22 23 24 25 26		
		27	28a 28b 28c X 29 30		
Any information copied from such Reports and Staten					
or for commercial purposes, other than using the name					
NAME OF COMMITTEE (In Full)					
Checksmart Financial LLC Political	Action Committee				
Full Name (Lock First Middle 1995)		1			
Full Name (Last, First, Middle Initial)			Date of Disbursement		
A. Morrisey for West Virginia					
Mailing Address P.O. Box 820			08 11 2015		
City	State Zip Code		Transaction ID : SB29.6881		
Charles Town	WV 25414		Transaction ib . 3b23.0001		
Purpose of Disbursement State Candidate (West Virginia) Political Contributio	n	011	Amount of Each Dishuranment this Devict		
Candidate Name			Amount of Each Disbursement this Period		
Candidate Name		Category/ Type	1000.00		
Office Sought: House Disbursen	nent For:	1,900			
	Primary General				
President	Other (specify) ▼				
State: WV District:					
Full Name (Last, First, Middle Initial)					
B. Whitney Westerfield for Attorney G	eneral		Date of Disbursement		
Matter Address = 2					
Mailing Address P.O. Box 340			08 11 2015		
City	State Zip Code				
•	WV 42241		Transaction ID : SB29.6882		
Purpose of Disbursement	in.				
State Candidate (West Virginia) Political Contribution	VII	011	Amount of Each Disbursement this Period		
Candidate Name		Category/	1000.00		
Office Sought: House Disbursen	nent For: 2016	Туре	, 11330		
	Primary General				
	Other (specify)				
State: WV District:	(-1: 3) <b>∀</b>				
Full Name (Last, First, Middle Initial)					
C.			Date of Disbursement		
			M M / D D / Y Y Y Y		
Mailing Address	Mailing Address				
City	State Zip Code				
Oity	orate Zip Code				
Purpose of Disbursement					
			Amount of Each Disbursement this Period		
Candidate Name		Category/			
		Type			
	aant Fari				
Office Sought: House Disbursen					
Senate	Primary General				
Senate President					
Senate	Primary General				
Senate President State: District:	Primary General Other (specify) ▼		2000.00		
Senate President	Primary General Other (specify) ▼	·····•	2000.00		